

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM Thursday, April 9, 2009**  
**437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following answered present: Nicholas Tranakas, Chair; Gina Pozzuoli; Robert W. Kelley. Also attending was Mike Tadros, CFO.

Absent: James Camp III, Vice Chair, & Shirley Carson (out of town)

**Item 2. Review and Approval of the April 9, 2009 Regular Meeting Agenda**

The Agenda was reviewed and one item added to new business (Resolution 09-08) Commissioner Pozzuoli moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 3. Review and Approval of the March 19, 2009 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted. Commissioner Pozzuoli moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. Review & Approval of Alan Apartments Tenant Selection Plan – Revision 2**

Attachment 1 was a copy of the Housing Authority's tenant selection plan for Alan Apartments (changes/additions highlighted.) The E.D. discussed this item with the Board and requested that the Board approve the revised tenant selection plan for Alan Apartments by adopting **Resolution 09-07**.

Commissioner Pozzuoli moved the approval of Resolution 09-07; Commissioner Kelley seconded. All voted in the affirmative.

**2. Un-audited Financial Statements for FYE 12/31/2008**

Copies of the FYE 12/31/2008 financial statements for the following programs were presented at the Board meeting for review and approval:

- a. Public Housing
- b. Section 8 Program
- c. Affordable Housing

The E.D. and Mike Tadros, CFO, reviewed the main line items for each program with the Board.

**3. Update on Section 8 Waiting List Applications**

This item was discussed at the February 26, 2009 Special Board meeting. The E.D. updated the Board on this item.

The HACFL opened up the Section 8 application process giving access to anyone wishing to apply within the dates specified. The application was published in all the local newspapers on March 5, 2009. All applications, including ones received on February 21, 2009, were combined into a public lottery drawing on March 25, 2009 and 2500 candidates were chosen for the waiting list.

**4. Litigation Update**

The E.D. updated the Board on the pending litigation status in the matter of Jack Jones vs. the Housing Authority of the City of Fort Lauderdale. The E.D. informed the Board that the pending litigation was settled and that the settlement amount was within his approval limit.

**Item Five: NEW BUSINESS**

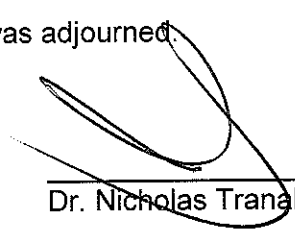
**1. Resolution 09-08 - Demolition & Disposition of 21 Units at Oakpark Apartments**

This item was discussed at several Board meetings and Resolution 08-14, approved in September 2008, authorized the H/A to submit a request to HUD to demolish twenty one (21) public housing units at Oak Park Apartments. However, HUD requested a new Resolution dated after the November 12, 2008, Oakpark tenant meeting.


The E.D. reviewed this item with the Board and recommended that the Board adopt **Resolution 09-08** approving the demolition & disposition of 21 public housing units at Oakpark Apartments.

Commissioner Kelley moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

There being no further discussion the meeting was adjourned.

  
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Dr. Nicholas Tranakas, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary